

P03000141142

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12/31/03--01044--022 **43.75

FILED
03 DEC 31 PM 1:55
TALLAHASSEE, FLORIDA

HOUSER & SONS INC.

**5350 SE 55 TRAIL
TRENTON, FLORIDA 32693
(352) 222-7896**



FILED
03 DEC 31 PM 1:55
TALLAHASSEE, FLORIDA

December 25, 2003

Happy Holidays!

I am enclosing an Articles of Amendment to Articles of Incorporation for Houser & Sons Inc. P03000141142. We are adding another officer to the Corporation, David Andrew Jackson Houser with shares at 25% (250) shares.

Please find enclosed the amendment, \$35 for filing fee, and \$8.75 for a certified copy.

Thank you very much.

Maryann M. Houser
Registered Agent
Houser & Sons Inc.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 DEC 31 PM 1:50
CLERK OF STATE
TALLAHASSEE, FLORIDA

Houser & Sons, Inc.

(Present Name)

P03000141142

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Add David Andrew Jackson Houser
as Associate Vice President of Houser & Sons Inc.
He is allocated 25% (250) shares of
Houser & Sons Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 12/25/03

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 25th day of December, 2003

Signature: Maryann M Houser
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

MARYANN M. HOUSER
(Typed or printed name of person signing)

Authorized Agent/VP
(Title of person signing)

FILING FEE: \$35